ARKADELPHIA BOARD OF EDUCATION Official Minutes: August 7, 2012

The Arkadelphia Board of Education met in special session Tuesday, August 7, 2012 at 5:00 p.m., in the Superintendent's Office of the Administration Building, located at 235 North Eleventh Street.

Members present Dr. Jeff Root, President; Ms. Nell Everett, Ms. Terri King, and Mr. Rodney Moore. Members absent: Dr. Kenneth G. Harris, Jr., Vice President; Dr. Shelly Perrin, Secretary; and Mr. Rodney Moore.

The Board President called the meeting to order and established a quorum with four (4) members present. The purpose of the meeting was stated to conduct the August agenda planning session, to consider personnel recommendations, and to conduct an employee hearing..

The Board and Superintendent conducted the agenda planning session for the regular August board meeting.

The Board retired to executive session to consider employment recommendations at 5:15 p.m.

Dr. Harris joined the meeting at 5:17 p.m.

PERSONNEL

In open session following executive session, the following actions were taken:

Upon the recommendation of the Superintendent:

A motion was made by Dr. Harris, seconded by Mr. Moore, and carried 5-0 to employ:

Carla Narlesky, Assistant Principal – AHS; 240-day contract – at scale **Ashley Hunter**, Paraprofessional - Perritt; 191-day contract – at scale...

The meeting was recessed at 5:25 to prepare for an employee hearing.

Employee Hearing

The Board reconvened in the Boardroom to conduct an employee hearing at 5:30 p.m. Following the closed hearing, the following action was taken by the Board:

A motion was made by Ms. King, seconded by Ms. Everett, and carried 5-0 to approve the recommendation of the Superintendent and the true finding of facts for non-renewal of the teaching contract of Sandra Lee; effective August 7, 2012.

With no further business, the meeting was adjourned at 7:27 p.m.

DR. SHELLY PERRIN, SECRETARY	